

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 16, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Musolino. 1.

Ald. Brink moved Alderman Musolino be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 9, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: City Attorney Ryan Schnack.

The City Clerk presented and read the following:

PETITIONS

By Alzheimer's Assoc. requesting permission to conduct a raffle and have the bond requirement waived from now to 7/18/14. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By TGBTG Grace Race requesting permission to have a 5K run/1 mile walk on September 13th starting at 8:00 a.m. The race will start at John Wood Community Colleges north exit, south 48th to Harrison, west to 38th St., through subdivision back to John Wood College. No Auxiliary Police needed. Barricades/cones are requested along route.

Ald. Lepper moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Broadcast requesting permission to hold a fireworks display on July 4th at the Illinois Vet Home, 1707 N. 12th. The Quincy Fire Department has given their approval.

Ald. Mann moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By DCV Imports/Quincy Country Club, 24th & State, requesting permission to hold a fireworks display on their grounds on July 3rd. The Quincy Fire Department has given approval subject to same condition as before.

Ald. Farha moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

ANNUAL REPORTS

The annual reports of the Quincy Police Department, Quincy Fire Department, and the City Engineer for the fiscal year ending April 30, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the requested zoning change from C3 (Planned Commercial) to C2 (Commercial) for property located at 536 and 620 N. 54th.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the requested zoning change from NR1 (Neighborhood Residential) and C1A (Limited Local Commercial) to R3 (Multi-Family Residential) for property located at 4565 Maine.

Ald. Holbrook moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the requested zoning change from R1A (Single-Family Residential) to C1A (Limited Local Commercial) for property located at 130 N. 30th.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

REQUEST FOR REVIEW

By the Salvation Army submitting a letter of review regarding the Zoning Board of Appeals denial of a sign variance for the new Salvation Army Family Thrift Store.

Ald. Bauer moved the City Council override the Zoning Board of Appeals recommendation and allow the sign at the new reduced square footage from its original request, seconded by Ald. Holbrook.

Ald. Rein made a substitute motion to refer this back to the Zoning Board of Appeals, seconded by Ald. Holbrook.

Rules Suspended

Ald. Sassen moved the rules be suspended to hear from Major Andrew S. Miller, Jr. of the Salvation Army.

Major Andrew S. Miller, Jr., 306 Cadbury Ridge, stated if this request went back to the Zoning Board of Appeals for another month it will put the building being built back five to six months.

Ald. Farha moved the rules be resumed. Motion carried.

Mayor Kyle A. Moore asked for a voice vote on the substitute motion. Motion lost.

Mayor Kyle A. Moore asked for a roll call vote on the original motion and on the roll call vote each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of March, 2014 in the amount of \$783,430.77 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of March, 2014 in the amount of \$764,853.90 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received the following proposals on non-essential properties from the public:

909 Chestnut:

Jeffrey Childress \$250

710 S. 6th Street:

Bruce Gilker \$250

923 N. 5th Street:

Bradley Thomas \$500

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 909 Chestnut to Jeffrey Childress for \$250 to clean up the lot, level the ground and maintain the lot in a clean condition; the sale of 710 S. 6th Street to Bruce Gilker for \$250 and combine the lots, maintain the lot and plant a garden; and 923 N. 5th Street to Bradley Thomas for \$500 to clean up the yard, renovate the house by replacing the roof, windows, doors and install new plumbing and electrical inside with a complete remodel inside/out. The Mayor and City Council authorize such sales and the necessary paperwork to effectuate the sale thereof.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 17th day of June, 2014.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did seek quotes for the construction and installation of a 4" water main extension at 13th and Washington Street (old Emerson School); and,

WHEREAS, the following quotes were received:

Prairie State Plumbing and Heating \$8,965.00

Athens, IL

Brinkman Plumbing Contractors, Inc. \$4,383.00

Quincy, IL
Million Construction \$3,330.00
Quincy, IL

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Million Construction to be acceptable; and,

WHEREAS, funding for this project is available in the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the low quote from Million Construction of Quincy, Illinois in the amount of \$3,330.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, in accordance Public Act 094-0698 of the State of Illinois, the City of Quincy is required to maintain all elevators located within City-owned facilities to regulations and safety codes enforced set forth by the State Fire Marshall's Office Division of Elevator Safety; and

WHEREAS, the State Fire Marshall's Office Division of Elevator Safety recently adopted code ASME 17.3 2005 requiring mandatory elevator upgrades that must be addressed prior to the annual elevator inspection; and,

WHEREAS, the City of Quincy did seek quotes for the installation of door restrictors on two elevators located in City Hall and one elevator located in the City Hall Annex Building; and,

WHEREAS, the following quotes were received:

OTIS Elevator Company	
Springfield, Illinois	\$15,520.00
ThyssenKrupp Elevator Americas	
Peoria, Illinois	\$11,950.00
KONE, Inc.	
Peoria, Illinois	\$10,490.88
Barnard Elevator Company	
Quincy, Illinois	\$ 6,500.00
Schumacher Elevator Company	
Denver, Iowa	\$ 5,485.00

WHEREAS, the Director of Utilities and Engineering and the Interim Director of Purchasing have reviewed the quotes and find the low quote from Schumacher Elevator Company to be acceptable; and,

WHEREAS, funding for this project is available in the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing, and City Hall Committee recommend to the Mayor and Quincy City Council that the low quote from Schumacher Elevator Company of Denver, Iowa in the amount of \$5,485.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets and sidewalks funded by Motor Fuel Tax Funds (MFT) and City of Quincy Funds; and,

WHEREAS, the Department of Utilities and Engineering did seek sealed, competitive bids for the various materials required for annual street and sidewalk maintenance; and,

WHEREAS, the following bids were received:

Concrete

Gem City Concrete, LLC	\$131,660.00
Engineer's Estimate	\$124,000.00

Patching Material

Diamond Construction Company \$ 45,125.00

Engineer's Estimate \$ 47,200.00

Aggregate

---No Bid---

Engineer's Estimate \$ 4,500.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and the bids for total materials are within reason of the Engineer's Estimate; and,

WHEREAS, funding for these materials is available in the Motor Fuel Tax Fund of the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low, responsible, qualified bid for each material, as listed above, be considered by the Mayor and City Council, subject to full approval from the Illinois Department of Transportation.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering did seek sealed, competitive bids for the repair of a failed sanitary sewer located on South 21st Street, Payson Avenue to Ohio Street; and,

WHEREAS, the following bids were received:

Booth Heating and Air

Quincy, Illinois \$193,631.42

D & L Excavating

Liberty, Illinois \$188,894.00

Rees Construction

Quincy, Illinois \$181,921.50

Engineer's Estimate \$173,683.00

WHEREAS, the bids have been reviewed and the low bid from Rees Construction is acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available in the Sewer Fund of the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Rees Construction Company of Quincy, Illinois in the amount of \$181,921.50 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (Former 701 Jefferson, decrease rear yard setback from east property line from 25' to 12.5' to build a two-family dwelling.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 16, 2014

	Transfers	Expenditures	Payroll 6/20/14
City Hall.....		990.84	40,564.64
Airport.....	3,300.00		
Central Services.....	74,000.00		
Building Maintenance.....		4,063.28	

Legal Department			7,829.06
Fire and Police Comm.		382.70	598.08
IT Department.....		5,500.54	12,712.64
Police Department.....		5,880.07	260,397.15
Fire Department		4,370.43	161,953.89
Engineering.....		159.55	17,389.58
Eng-Landfill.....		553.35	
Eng-Pkg Lot Maint.		119.73	
Eng-Street Lights & Signs		17,211.03	
Tax Distribution.....		66,287.34	
GENERAL FUND SUBTOTAL.....	77,300.00	105,518.86	501,445.04
Planning and Devel.....		15,404.56	20,833.03
911 System.....		926.11	55,741.36
Housing Resource Fund.....		100.00	
911 Surcharge Fund.....		465.49	
Traffic Signal Fund.....		210.00	
Crime Lab Fund.....		432.84	
Transit Fund.....		227.36	29,327.44
Capital Projects Fund.....		69.37	
Special Capital Funds		1,329.62	
Special Tax Alloc - TIF #2.....		180.00	
Water Fund			
Utilities Dept.....		14,481.98	18,219.70
Central Services.....		20,828.55	16,172.33
Sewer Fund			
Central Services.....		12,537.87	11,534.18
Utilities Dept.....			7,843.86
Quincy Regional Airport Fund.....		935.61	5,531.22
Municipal Dock			1,126.89
Central Garage		65,096.34	7,651.66
Central Services Fund.....		19,371.59	29,385.35
Self Insurance		48.00	3,499.59
Sister City Commission Fund.....		520.72	
Quincy City Tree Board		149.20	
Tourism Tax Fund		70,818.25	
BANK 01 TOTALS	77,300.00	329,652.32	708,311.65
IHDA Grant Fund.....		7,535.00	
HUD Grant Fund		170.19	
2009 Library G/O Bond Fund		141,418.75	
ALL FUND TOTALS.....	77,300.00	478,776.26	708,311.65

Michael Farha
Paul Havermale
Steve Duesterhaus
Jack Holtschlag
Anthony E. Sassen

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTION

Ald. Lepper moved to allow AirEvac to land at John Wood Community College this Wednesday, June 18th, from 10:45 a.m. to 11:45 a.m. for the JWCC Children's College. The Fire Department will be on site for the landing. Motion carried.

Rules Suspended

Ald. Brink moved the rules be suspended at this time to hear from Lynn Niewohner. Motion carried.

Lynn Niewohner, 1505 S. 15th, explained to the Aldermen the difference between Section 8, Assisted and Supported Living and Nursing Care.

Ald. Brink moved the rules be resumed. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk